

**Draft Resolution 19-002**  
**Increase FY2019 Work Plan and Budget,**  
**FY2017 Accomplishment Report Approved Amount**  
**April 24, 2019**

Whereas, at the June 27, 2018 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Steering Committee approved, by consensus the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* for \$31,968,788, which included a proposed contribution to the Land and Water Fund of \$3,300,000;

Whereas, in the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report*, Work Task E39: Dennis Underwood Conservation Area had a FY18 approved estimate of \$6,000,000 and a FY19 approved estimate of \$500,000;

Whereas, at the October 24, 2018 Steering Committee meeting, the Steering Committee approved, by consensus, Reclamation entering into a permanent easement for conservation purposes with The Metropolitan Water District of Southern California for \$9,730,000 for the Dennis Underwood Conservation Area (PDD 19-001);

Whereas, Reclamation is proposing to increase Work Task E39: Dennis Underwood Conservation Area FY19 estimated approved amount by \$9,730,000, from a total of \$500,000 to \$10,230,000;

Whereas, Reclamation is proposing to contribute \$0 dollars to the Land and Water Fund in FY19 and use the \$3,300,000 towards Work Task E39; now therefore, be it

Resolved that the Steering Committee approve, by consensus, increasing the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* approved amount by an additional \$6,430,000 for a total of \$38,398,788.

**Draft Motion**

Move that the LCR MSCP Steering Committee approve, by consensus, increasing the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* to \$38,398,788.